

***Town of Edmonston
Town Council Agenda
Tuesday, September 14, 7:00 P.M.***

***Mayor Tracy Gant
Ward 1 Council Member Sophia Layne-Bee
Ward 1 Council Member Selita Bennett-White
Ward 2 Council Member John Johnson
Ward 2 Council Member Maggie Pooley
Town Administrator Rod Barnes
Police Chief Stephen Walker
Town Attorney Suellen Ferguson, Council Baradel***

1. 7:00 P.M. Call to Order

- a. Pledge of Allegiance*
- b. The consideration of approval of the agenda for the September 14, 2016 Town Council meeting.*

2. Public Comment:

3. Presentations:

- a. Presentation by George Martin Sr. on Martin Industrial's Economic Development tenant concept.

4. Unfinished Business:

5. New Business:

- a. The consideration of the Town Council minutes from the regular meeting held on July 13, 2016.
- b. The acceptance of the report for the closed meeting held on July 13, 2016 to discuss personnel matters.
- c. The consideration of acceptance of the July and August check registers and the revenue/expenditure reports.
- d. The consideration to declare the following items as surplus and to authorize the disposal of the items on govdeals.com
 - i. 2006 Chevrolet 4x4 Pickup with Meyer Model C-7.5 Snow Plow

- ii. Meyer Model C-7.5 Snow Plow
 - iii. Boss 9' Snow Plow
- e. The consideration of the extension of the Professional Maintenance Landscape contract for FY16-17 at the same price as FY15-16 (\$16,920). (The bid allowed up to 3 one year extensions)
- f. The consideration of a supplemental Letter of Agreement with the State Highway Administration to purchase road salt as needed during FY16-17 at an established price of \$64.23/ton plus a 8.22% overhead cost for SHA and authorize the Mayor to sign the Letter of Agreement.
- g. The reappointment of Council Member Maggie Pooley as the Town's representative on the Anacostia Trails Heritage Area Inc. Governing Board. (Council Member Pooley has been the Town's representative)

6. Police Report

7. Council Dialogue

8. Adjournment

9. *Closed Session to Discuss personnel matters under General Provisions Article, 3—305(b)(1).*

- a. *To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.*

Upcoming events:

September 10, Mexican Independence Day Celebration, Recreation Center

September 14, 7:00 p.m., Town Council Regular Session, Town Hall

September 17, Saturday, Noon to 6:00 p.m., Port Towns Day, Bladensburg Waterfront Park

September 21, 7:00 p.m., Green Team Monthly Meeting, Town Hall

October 2, Sunday 12:00 noon to 5:00 p.m., 2nd Annual Hispanic Heritage Celebration, Edmonston Rec Center

October 4, 7:00 p.m. Town Council Work Session, Town Hall

October 12, 7:00 p.m., Town Council Regular Work Session, Town Hall

October 19, 7:00 p.m., Green Team Monthly Meeting, Town Hall

October 20, 6:00 p.m. Port Towns Legislative Dinner, Colmar Manor Town Hall

October 15-30, Halloween Yard Decorating Contest

October 31, Monday, 6:00 p.m. to 8:00 p.m., Edmonston Annual Halloween Party, Edmonston Rec Center

November 1, 7:00 p.m. Town Council Work Session, Town Hall

November 9, 7:00 p.m. Town Council Regular Session, Town Hall

November 16, 7:00 p.m. Green Team Monthly Meeting, Town Hall

November 21, Thanksgiving Basket Delivery

December 3, Saturday, 6:30 p.m., Annual Lighting of the Mayor's Christmas Tree, Veteran's Park.

December 6, 7:00 p.m., Town Council Work Session, Town Hall

December 9, Friday, 6:30 p.m. Edmonston Employee, Mayor and Council Christmas Dinner, Edmonston Rec Center

December 14, 7:00 p.m., Town Council Regular Session, Town Hall

December 16, Friday, 6:00 p.m. to 8:00 p.m., Edmonston Annual Christmas Party

December 21, 7:00 p.m., Green Team Monthly Meeting, Town Hall

December 1 – 20, Annual Christmas Yard Decorating Contest